

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, November 1, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Hartman, Hewitt, Kochendorfer, Minon, Poulson and Leaman

EXCUSED: Commissioner Smith

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS: None

CONSENT CALENDAR (Items 1-3)

45267138
xxx

APPROVED AS RECOMMENDED

1. Receive Quarterly Progress Report on Commission Budget

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2. Commission Transition Activities:
 - a) Receive Report
 - b) Approve Lease for Commission Office Space
3. Approve Extension of Price Agreement with Altmayer Consulting, Inc. (\$156,250 per year)

DISCUSSION ITEMS: (Items 4 – 9)

4. Approve Funding Plan for Early Care and Education Needs Assessment (\$175,000)
42156738 **APPROVED AS RECOMMENDED**
 xx
5. Follow-Up Report—Community Based Response to Recent Announcement of Day Care Center Closures
 RECEIVED
6. Receive Progress Report and Provide Policy Direction Regarding Commission Tagline and Logo Development
12456738 **APPROVED AS RECOMMENDED; APPROVED COMMISSION NAME**
 xx **"CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY" AND**
 TAGLINE "STRONG FAMILIES, HEALTHY COMMUNITIES."
7. First Commission Funding Cycle—Approval of Agreements with Designated Grant Recipients and Professional Services Firm
15234678 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF FUNDING**
 x **RECOMMENDATIONS 031-A-00, 067-A-00, 108-A-00 AND 116-A-00 WHICH WERE**
 PULLED FOR A SEPARATE VOTE. GRANT FOR COALITION OF ORANGE
 COUNTY COMMUNITY CLINICS TO RETURN ON 12/6/00, 9:00 A.M., FOR
 APPROVAL
 RESO: 00-007
- 25134678 **APPROVED AS RECOMMENDED 116-A-00**
 A x *(Commissioner Kochendorfer abstained from discussion and vote on 116-A-00 and declared*
 her affiliation with Capistrano Unified School District.)
 RESO: 00-008
- 12345678 **APPROVED AS RECOMMENDED 031-A-00**
 A x *(Commissioner Minon abstained from discussion and vote on 031-A-00 and declared her*
 affiliation with California American Academy of Pediatrics.)
 RESO: 00-009
- 37124568 **APPROVED AS RECOMMENDED 108-A-00**
 A x *(Commissioner Hartman abstained from discussion and vote on 108-A-00 and declared his*
 affiliation with Catholic Charities.)
 RESO: 00-010
- 35124678 **APPROVED AS RECOMMENDED 067-A-00**

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AX *(Commissioner Poulson abstained from discussion and vote on 067-A-00 and declared her affiliation with CalOPTIMA.)*
RESO: 00-011

8. Receive Progress Report on Partnership Initiative with HomeAid Orange County
RECEIVED

9. Report from Chair of Technical Advisory Committee
RECEIVED

EXECUTIVE OFFICER REPORT:

A. Progress Report on Second Commission Funding Cycle
RECEIVED

B. Receive Status Reports:

1. Commission Performance Outcome Measurement Systems (POMS)
RECEIVED

2. Early Action Programs
RECEIVED

3. School Readiness Initiative
PRESENTED

4. Contract with CS&O for Commission Outcome Collection and Reporting System
RECEIVED

C. Approve Commission Participation in Annual Statewide Conference Scheduled for February 8 and 9, 2001 and Selection as Host County for January 18, 2001 State Commission Meeting
47123568 **APPROVED AS RECOMMENDED**
x

D. Approve Commission Meeting Calendar for 2001
47123568 **APPROVED AS RECOMMENDED**
x

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Hewitt - Oral RE: Requested Laer Pierce and Executive Director provide data for number of children served for the year 2000 as a result of Commission activities.

ADJOURNED: 10:55 A.M.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

- R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, M.D.
Vice Chairman

ROBIN STIELER, Deputy
Clerk of the Commission